# EXHIBIT A

Case 1:07-cv-03219-LTS-DCF

Document 153-8

Filed 03/19/2008

Page 1 of 1

The Trump Building

Service Request Information

Workspeed

Greate information:

SR #:

360624559

Type:

Visitor

Created On:

3/7/08 12:54 PM

Created By:

Carlos Aponte

Phone:

212

Company:

40 Wall Street LLC

Created For: The Bostany Law Firm

On Behalf Of:

Phone:

Request Information:

Visiting

Harry Batchelder

Visiting On: 03/07/2008

Send To:

6100

Vieltors Information:

**Visitor Name** 

Сотрапу

Schedule Time

Check In Time

**Check Out Time** 

Comments

M SOLNICTI

1:00 PM

12:54 PM

Request History:

Date	Time	Action	Performed By	Company	Request Status
.03/07/2008	12:54 PM	Request Created	Carlos Aponte	40 Wall Street LLC	NEW
03/07/2008	12:54 PM	Visitor Checked In	Carlos Aponte	40 Wall Street LLC	CLOSED
03/08/2008	01:56 AM	Closed by System	System Administrator	WORKSPEED	CLOSED

### EXHIBIT B



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GMA ACCESSORIES, INC,

PLAINTIFF,

-against-

EMINENT, INC., SAKS FIFTH AVENUE, INC., INTERMIX, INC., WINK NYC, INC., LISA KLINE, INC., GIRLSHOP, INC., SHOWROOM SEVEN STUDIOS, INC., JONATHAN SINGER, LEWIS TIERNEY and JONATHAN SOLNICKI,

DEFENDANTS,

DATE: March 7, 2008

TIME: 10:31 a.m.

EXAMINATION BEFORE TRIAL of a non-party witness, CHARLOTTE B, by a witness, MELINA SOLNICKI, taken by the Plaintiff, GMA ACCESSORIES, INC., pursuant to a Subpoena, held at the offices of THE BOSTANY LAW FIRM, 40 Wall Street, New York, New York, before a Registered Professional Reporter and Notary Public of the State of New York.



**David Feldman** Worldwide

From File to Trial<sup>™</sup>

#### SOLNICKI

beyond the scope.

MR. BOSTANY: What we will do
is, it is 12:00. We can take a lunch
break and come back at 1:00 and maybe
we will have reached Judge Freeman by
then or we can just -- how does that
sound?

MR. GRAND: It doesn't sound like a good idea at all. We have been calling the judge -- why don't we go off the record?

MR. BOSTANY: No, I want this on the record.

MR. GRAND: Fine, we can keep it on the record. We tried the judge since 10:00 this morning and have not been able to reach her. I don't think it is prudent or reasonable to take a lunch break and wait for a ruling from the judge. We will be happy to abide by whatever ruling the judge makes. If Mr. Bostany wants to make an application to have the witness be compelled to answer the questions she

### SOLNICKI

has been directed not to answer. But there is no reason to hang around and wait for an hour for an answer that might not come today.

So my suggestion is that if
Mr. Bostany has no further questions
and wants to wait for a ruling from
the court, that we adjourn for the day
and Mr. Bostany is then free to make
an application for the court for the
answers that he feels he is entitled
to answers.

MR. BOSTANY: Well, I can't force you to come back at 1:00. I will either see you or I won't.

Nice meeting you.

(Whereupon, an off-the-record discussion was held.)

MR. BOSTANY: Mr. Grand just indicated that we shouldn't bother waiting around for him because he is definitely not going to be back at 1:00.

MR. GRAND: That's what not what

#### SOLNICKI

I said. I didn't tell him not to bother. What I had said was, is that we have tried to reach the judge for hours now. It is apparent that the judge is not in chambers and cannot attend to our matters at the moment. And Mr. Bostany has indicated he has no further questions.

So because he has no further questions of the witness and is merely waiting for rulings from the judge on the questions he asked, and since the judge is not there, it makes no sense to keep this witness here any longer today to wait for these rulings.

So I do not think that it makes sense to continue the deposition and take a lunch break and come back for an answer that we don't have.

MR. BOSTANY: I am sorry for the confusion. I have further questions, and I would like to ask them at 1:00.

Again, when I said I can't force you to stay, what I meant was, is that the

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#### SOLNICKI

court reporter and I are going to be here at 1:00. I can't physically force you to be here at 1:00. All I can say is that at 1:00, we are going to note your non-appearance.

MR. GRAND: John, you just told me you had no further questions. Now you are telling me you do have more questions. Please tell me what -- are you going to be asking questions at 1:00?

MR. BOSTANY: Everything I said was on the record.

MR. GRAND: And you contradicted yourself. So I am asking you to clarify the record.

MR. BOSTANY: Let's each order the transcript.

MR. GRAND: I don't want to order the transcript. I want to know if you have questions of the witness while she is here. If you have questions, we don't need to wait an hour to take a lunch break. We are

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73 SOLNICKI fine. We'd rather plow right through 3 and get done with the testimony and cover all the areas that you have and ∴ 5 be done for the day. 6 MR. BOSTANY: I think what I said was clear and it wasn't what you 8 say I said. Thank you. (Whereupon, a recess was taken.) 10 MR. BOSTANY: The time is 1:00. 11 Mr. Paltrowitz and I are here. 12 Mr. Grand and the witness are not. 13 we have no choice but to adjourn. 14 (Whereupon, at 1:00 p.m. the 15 Examination of this Witness was 16 adjourned.) 17 18 19 MELINA SOLNICKI 20. Subscribed and sworn to before me 21 this day of , 2008. 22 NOTARY PUBLIC 23 24 25

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## EXHIBIT C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GMA ACCESSORIES, INC.

Plaintiff

Civil Action No.: 07CV3219 (LTS) (DCF)

- against -

EMINENT, INC., SAKS FIFTH AVENUE, INC., INTERMIX, INC., WINK NYC, INC., INTERMIX, INC., WINK NYC, INC., LISA KLINE, INC., GIRLSHOP, INC., SHOWROOM SEVEN STUDIOS, INC., JONATHAN SINGER, LEWIS TIERNEY and JONATHAN SOLNICKI,

DECLARATION OF CHAREN KIM

Charen Kim, hereby declares, under penalty of perjury pursuant to 28 U.S.C. § 1746, as follows:

- I am an employee of the The Bostany Law Firm, attorneys for Plaintiff in this proceeding and respectfully make this declaration based upon my personal observations during the deposition of CHARLOTTE B LLC on March 7, 2008.
- 2. On March 7, 2008, I was present at the time the deposition of CHARLOTTE B LLC broke for lunch.
- 3. At that time, Mr. Grand left and indicated that he was not going to return.
- 4. The court reporter was then asked to stay until 1 pm in my presence; however, the court reporter replied that it did not make sense since Mr. Grand indicated he was not returning. Instead, she suggested that if the questioning attorney wanted to place anything on the record at 1 pm, it could be done by sound bite at that time to be inserted at 1 pm if and when Mr. Grand did not return.
- 5. To my surprise, Mr. Grand and his witness showed up shortly after 1 pm at which time I saw Mr. Grand walking into Mr. Bostany's office where he spoke to Mr. Bostany for approximately 10 seconds.

Dated: New York, New York March 19, 2008

Charen Kim

## EXHIBIT D

Ira S. Sacks
Robert J. Grand
DREIER LLP
499 Park Avenue
New York, New York 10022
(212) 328-6100

Attorneys for Third Party Charlotte B, LLC, and Defendants Eminent, Inc., Saks Fifth Avenue, Inc., Intermix, Inc., Wink NYC, Inc., Lisa Kline, Inc., Jonathan Singer, Lewis Tierney and Jonathan Solnicki

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GMA ACCESSORIES, INC.,

Plaintiff,

Defendants,

DECLARATION OF MELINA SOLNICKI

٧.

EMINENT, INC., SAKS FIFTH AVENUE, INC., INTERMIX, INC., WINK NYC, INC., INC., LISA KLINE, INC., GIRLSHOP, INC., SHOWROOM SEVEN STUDIOS, INC., JONATHAN SINGER, LEWIS TIERNEY and JONATHAN SOLNICKI,

07 CV 3219 (LTS)(DF)

Melina Solnicki, pursuant to 28 U.S.C. § 1746, declares under penalty of perjury as follows:

I am a member of third party Charlotte B. LLC ("Charlotte B"). I submit this declaration in opposition to Plaintiff's motion to compel further discovery from Charlotte B. Other than as expressly set forth, I have personal knowledge of all facts set forth herein.

당하다 중요한 하는 이 문학이 그는 이 없는 하를 모르게 하고 있는 것들을 통하는 사람들은 하는 것은 사람들이 살아 되었다.

- 2. I understand that plaintiff's counsel has sworn under oath that neither I, nor my counsel, Robert Grand, were present in his office at 1:00 p.m. on March 7, 2008, for the continuation of my deposition. That is simply not true.
- 3. On March 7, 2008, I appeared on behalf of Charlotte B for a deposition in the above-captioned case. The deposition took place at the law offices of plaintiff's counsel.
- Just before noon, counsel for plaintiff who was conducting the deposition, John Bostany, indicated that, with the exception of several questions that I was directed by my counsel not to answer, he had no further questions for me. Mr. Bostany then announced that he wished to adjourn the deposition for a one-hour lunch break and resume at 1:00 p.m. so that he could try to reach Judge Freeman at that time and obtain rulings on the questions that I was directed not to answer. Mr. Bostany had tried to reach the judge several times during the deposition that morning. Mr. Grand and Mr. Bostany discussed whether it made sense for us to continue the deposition in light of the fact that the judge appeared to be unavailable. Mr. Bostany insisted on a lunch break and stated that he, his colleague Ronald Paltrowitz, and the court reporter would be in the room at 1:00 p.m. Almost immediately thereafter, Mr. Bostany and Mr. Paltrowitz got up and left the room.
- Mr. Grand and I left the building and ate lunch at a restaurant adjacent to the building where Mr. Bostany's office is located. At approximately 12:45 p.m., Mr. Grand and I left the restaurant and proceeded back up to Mr. Bostany's office. When we entered the building and approached the security guard, I realized that I had misplaced my security pass. I was required to present identification and I received a second security pass before proceeding to the elevator bank.

Page 16 of 26

- 6. When we arrived in Mr. Bostany's office, there was no receptionist, the conference room where the deposition took place was dark, and the court reporter and her equipment were gone. It was not yet 1:00 p.m.
- 7. Mr. Grand then proceeded into the firm to try to locate Mr. Bostany. He emerged with Mr. Bostany a few minutes later and told me that Mr. Bostany had told the court reporter to leave because Mr. Bostany did not believe that we were returning to the deposition at 1:00 p.m.
- 8. Mr. Bostany asked me and Mr. Grand to wait in the reception area while he attempted to reach the court reporter to see if we could resume the deposition. After approximately 10 minutes had passed, Mr. Grand asked the receptionist (who had returned) to find out if Mr. Bostany had reached the court reporter.
- 9. A few minutes later, Mr. Paltrowitz emerged from the office hallway and told me and Mr. Grand that neither he nor Mr. Bostany was able to reach the court reporter and that, in any event, Mr. Bostany did not have any further questions for me, and so we were free to leave. Mr. Paltrowitz said a few words to me in Spanish and then Mr. Grand and I left the building.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: March 18, 2008 New York, New York

Melina Solnicki

# EXHIBIT E

Baria de mercarios de Baixa da Albaria

**Plaintiff** 

Civil Action No.: 07CV3219 (LTS) (DCF)

- against -

EMINENT, INC., SAKS FIFTH AVENUE, INC., INTERMIX, INC., WINK NYC, INC., INSA KLINE, INC., GIRLSHOP, INC., SHOWROOM SEVEN STUDIOS, INC., JONATHAN SINGER, LEWIS TIERNEY and JONATHAN SOLNICKI,

Defendants.	
 	7

### DECLARATION IN SUPPORT OF PLAINTIFF'S MOTION TO COMPEL

John P. Bostany, hereby declares, under penalty of perjury pursuant to 28 U.S.C. § 1746, as follows:

- 1. I am attorney for Plaintiff in this proceeding and respectfully make this declaration based upon my review of the files maintained in the firm's offices as well as my personal participation in certain proceedings.
- 2. This Declaration is respectfully submitted in support of Plaintiff's application for an Order (1) pursuant to Rules 37(a)(1), 37(a)(3)(B)(i) and 45 of the Federal Rules of Civil Procedure ("Fed.R.Civ.P.") compelling non-party deponent Charlotte B LLC to answer questions properly put to deponent's designated witness pursuant to Fed.R.Civ.P. Rules 30(a)(1), 30(b)(6), and 45; (2) pursuant to Fed.R.Civ.P. Rule 37(a)(3)(B)(ii) and Fed.R.Civ.P. Rule 45 compelling non-party deponent Charlotte B LLC to designate a proper witness pursuant to Fed.R.Civ.P. Rule 30(b)(6); (iii) for appropriate sanctions pursuant to Fed.R.Civ.P. Rule 30(d) (2); and (iv) for such other relief as this court deems just and proper.

- 3. I concur with Mr. Paltrowitz' declaration that it is clear from the Transcript that Plaintiff's Counsel had more questions but it was the Designated Witness's Counsel's preference to complete the deposition on another day after rulings were obtained. (See, Transcript, p 69). Counsel's statements had convinced us that he was not going to return (See, Transcript, pp. 70-72.) The Court reporter was released with a sound bite to be instituted in the record at 1 p.m. Since Counsel and witness had not returned by 1pm, the fact that a sound bite was used is academic.
- 4. However, on this motion, to relieve the Court from ruling on whether Plaintiff should be permitted to ask additional questions, given the Witness's returning at close to 1 pm, we respectfully ask only that CHARLOTTE B LLC produce a witness with knowledge to answer both the questions that were asked and the witness was directed not to answer as well as those questions that the witness had no knowledge of.

Dated: New York, New York March 17, 2008

Respectfully Submitted,

John P. Bostany (JB 1986)

## EXHIBIT F

MODE = MEMORY TRANSMISSION

START=MAR-14 17:32

END=MAR-14 17:37

FILE NO.=713

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OK

ONE-TOUCH/ STN COMM.

STATION NAME/TEL NO.

PAGES

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NO. 001

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ABBR NO.

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00:02:33 00:01:24

-DREIER LLP

212 967 4465- \*\*\*\*\*\*\*\*\*



498 Park Avenue New York, New York 10022 Tel: (212) 328-6100 Direct Facsimile: (212) 328-6101

### **Fax Cover Sheet**

Date: March 14, 2008

NAME	COMPANY	FAX NO.	TEL. NO.
David Feldman, President	David Feldman Worldwide, Inc.	(212) 705-8552	
John Bostany and Ronald Paltrowitz	The Bostany Law Firm	(212) 530-4488	

FROM:

Robert J. Grand, Esq.

DIRECT DIAL:

(212) 328-6118

Message:

Please see attached letter.

No. of Pages (including cover sheet): 12

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If you have any difficulties receiving this transmission, please call (212) 328-6100

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499 Park Avenue New York, New York 10022 Tel: (212) 328-6100 Direct Facsimile: (212) 328-6101

### **Fax Cover Sheet**

Date: March 14, 2008

NAME	COMPANY	FAX NO.	TEL. NO.
David Feldman, President	David Feldman Worldwide, Inc.	(212) 705-8552	-
John Bostany and Ronald Paltrowitz	The Bostany Law Firm	(212) 530-4488	

FROM: Robert J. Grand, Esq. DIRECT DIAL: (212) 328-6118

Please see attached letter.					
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No. of Pages (including cover sheet): 12

{00338068.DOC;}

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### DREIER "

ATTORNEYS AT LAW

Robert J. Grand Partner Direct 212 328 6118 rgrand@dreierllp.com

March 14, 2008

Via Fax (212) 705-8552

David Feldman
President
David Feldman Worldwide, Inc.
805 Third Avenue, 8<sup>th</sup> Floor
New York, New York 10022

e: GMA Accessories, Inc. v. Eminent, et al.

07 CV 3219 (LTS) (DF)

Dear Mr. Feldman:

We represent several of the defendants in the above-referenced case, as well as a third-party known as Charlotte B, LLC ("Charlotte B"). I write at this time to call to your attention an egregious error that occurred in the transcription of the Charlotte B deposition that took place last Friday, March 7, at the offices of plaintiff's counsel, The Bostany Law Firm, at 40 Wall Street. The reporter from your office transcribing the testimony was Rebecca Schaumloffel. The relevant events are as follows:

Just before noon counsel for the plaintiff who was conducting the deposition, John Bostany, indicated on the record that, with the exception of several questions that the witness was directed by counsel not to answer, and which Mr. Bostany had marked for rulings from the Court, he had no further questions of the witness. Tr. pp. 68-69. Although Mr. Bostany had tried several times and for several hours to reach the Court for rulings on these questions, he was unable to do so. Mr. Bostany then announced that he wished to adjourn for a 1 hour lunch break and resume at 1:00 p.m. and try and reach the Judge at that time and obtain rulings on the questions so marked. I debated with Mr. Bostany the logic and necessity of taking such a break, but Mr. Bostany finally stated that he, his colleague Ronald Paltrowitz, and the court reporter would be in the room at 1:00 p.m. Tr. pp. 71-72. Almost immediately thereafter, Mr. Bostany and Mr. Paltrowitz got up and left the room.

At approximately 12:45 p.m., the Charlotte B witness and I returned to the Bostany Law Firm's office. I observed that the conference room where the deposition had taken place was dark and the reporter and her equipment were not there. I let myself in to the office and

David Feldman, President March 14, 2008 Page -2-

walked the halls until I found Mr. Bostany in his office sitting at his desk. I asked Mr. Bostany where the reporter was and if he intended to continue at 1:00 p.m. with his questioning of the witness. Mr. Bostany told me that he told the reporter to leave for the day because he believed that I was not going to return with the witness for the continuation of the deposition at 1:00 p.m. He asked me if the witness had returned to the office with me and I told him that she had and that she was waiting in the reception area of his office. I then reminded him that he had stated on the record that he, Mr. Paltrowitz and the reporter would be in the conference room at 1:00 p.m. I asked him if he had re-opened the record since that time and he said that he did not. I suggested that he try and contact the reporter, Ms. Schaumloffel, and see if she could return for the continuation of the deposition. Mr. Bostany asked me and the witness to wait in the reception area while he attempted to reach Ms. Schaumloffel. After 10 or 15 minutes passed, Mr. Paltrowitz emerged from the office hallway and informed me and the witness that neither he nor Mr. Bostany was able to reach Ms. Schaumloffel and that Mr. Bostany did not have any further questions for the witness and that we were free to leave, which we did.

Upon reviewing the transcript, however, I noticed that the last entry on the record is a statement by Mr. Bostany that says: "The time is now 1:00. Mr. Paltrowitz and I are here. Mr. Grand and the witness are not. So we have no choice but to adjourn." Tr. p. 73. That statement is followed by the reporter's statement that: "(Whereupon, at 1:00 p.m. the Examination of this Witness was adjourned.)" In view of the foregoing, that statement on the record by Mr. Bostany is an out and out lie.

Obviously, I do not know what happened after the witness and I left Mr. Bostany's office, but it would appear from the record that, contrary to what Mr. Paltrowitz told me and the witness, Mr. Bostany was, in fact, able to contact Ms. Schaumloffel and did have her return to his office so that he could make this final statement on the record.

I have included copies of the relevant pages of the transcript for your reference. As you can see, this issue is of critical importance and I respectfully request your assistance in ascertaining what exactly happened last Friday and how this last entry came to appear in the record, which we expect to be corrected.

Very truly yours,

Robert J. Grand

John Bostany, Esq. (via fax) cc: Ronald Paltrowitz, Esq. (via fax) Ira S. Sacks

## EXHIBIT G

### **Robert Grand**

From: Michael Feldman [MFeldman@david-feldman.com]

Sent: Wednesday, March 19, 2008 5;27 PM

To: Robert Grand

Subject: Corrected Transcript - 3/7/08 - GMA Accessories

From: Mirna Inocencio [mailto:minocencio@david-feldman.com]

**Sent:** Tuesday, March 18, 2008 3:11 PM **To:** john@bozlaw.com; rgrand@dreirllp.com

Subject: Corrected Transcript - 3/7/08 - GMA Accessories

Importance: High

### **Dear Counsels:**

Attached please find the corrected transcript of the March 7, 2008 deposition of GMA Accessories, Inc v. Eminunt, Inc.

The reporter initially went off the record at 12:07 pm while both counsels were present. Mr. Bostany then placed a statement on the record at 12:09 pm when counsel from Dreier was no longer present. This statement was taken correctly and is accurately reflected within the transcript.

As is a common practice for court reporters, the court reporter sent the transcript to her scopist to be proofed and prepared for final distribution. Based on the final statements made by Mr. Bostany as reflected in the transcript, the scopist incorrectly assumed the actual time to be 1:00 pm and created the final parenthetical reflecting that the time was 1:00 pm. The scopist turned in the final and David Feldman Worldwide distributed copies to each party. The reporter did not catch this oversight on the part of the scopist.

Today, once the Dreier law firm reported this situation to us, the reporter reviewed her notes and revised the transcript. The parenthetical now accurately reflects the actual time which was 12:09 pm.

Attached is the corrected transcript, we will also be sending new hard copies as well to both parties. Please discard the old transcripts.

We apologize for any inconvenience this may have caused. Please let us know if we can be of further assistance.

Mirna Inocencio

David Feldman Worldwide, Inc.